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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**June 22nd, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings: Wednesday, June 29, 2022 at 2:00 p.m. and  
Wednesday, July 13, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGH: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 22, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 12-2022  
-Alice Black, Clerk/Auditor
  3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60453 DATED 06/16/2022  
-Jim Stevens, Assessor
  4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-5  
-Adam Beck, Attorney
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5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMINISTRATION.

-Adam Beck, Attorney

6. RATIFY DECISION ON THE GRAMA APPEAL FILED JUNE 3, 2022 BY KAYLEE COX.

-PAUL JONES, Attorney

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY RELATED TO FLEET

-Ben VanNoy, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO # 2018-435 WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2022 COMPENSATION STUDY PAY PERIOD 13. PHASE 3 INCLUDES THE PUBLIC WORKS DEPARTMENT.

-Merritt Fullmer, Human Resources

11. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, LIEUTENANT - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111; SUPERVISORY ORG: ENFORCEMENT CHIEF DEPUTY; ADD 1 POSITION OF JOB CODE 2531, GRADE 730]

-Elicia Edwards, Human Resources

12. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE BENEFIT PROTECTION CONTRACT REQUEST WITH UTAH RETIREMENT SYSTEMS.

-Ralf Barnes, Human Resources

13. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH OPEX TO SERVICE EQUIPMENT.

-Rozan Mitchell, Clerk/Auditor

14. ADOPT A RESOLUTION AMENDING THE 2022 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL EFFECTIVE JULY 1, 2022

-Danene Jackson, Clerk/Auditor

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AIRCRAFT HULL & LIABILITY POLICY WITH GALLAGHER INSURANCE

-JoDee Kimber, Sheriff

16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

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18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE WOODLAND HILLS CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND THE DAILY HERALD FOR ADVERTISING SERVICES FOR THE 2022 UTAH COUNTY FAIR

-Commissioner Sakievich, Commission

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND ROCKING B RODEO TO PROVIDE A RODEO AS PART OF THE 2022 UTAH COUNTY FAIR

-Commissioner Sakievich, Commission

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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